

**SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION**
AGENDA
MEETING OF: MAY 15, 2002

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:54 A.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE - Posted as follows:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(11:54)

2-2914

AGENDA SUMMARY PAGE
SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION
MEETING OF: MAY 15, 2002

DEPARTMENT: THE NEON MUSEUM CORP.

DIRECTOR: **BARBARA MOLASKY, PRES.** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Approval by reference of the minutes of the Annual Regular Meeting of October 3, 2001

MOTION:

REESE - APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(11:54 – 11:55)
2-2938

AGENDA SUMMARY PAGE
SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION
MEETING OF: MAY 15, 2002

DEPARTMENT: THE NEON MUSEUM CORP.

DIRECTOR: **BARBARA MOLASKY, PRES.** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action regarding the First Amended & Restated Articles of Incorporation of the Neon Museum

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Neon Museum was formed in 1997 as a nonprofit corporation with the City of Las Vegas as the sole member. The Museum has been governed by a Board of Trustees appointed by the Mayor and approved by the Council. The Board has initiated a Capital Campaign as part of a long range strategic plan. In order to generate private investment, sustain development and move forward with plans to professionalize its operations, the Board requests the Member to amend the Articles of Incorporation to remove the City as the sole member.

RECOMMENDATION:

Approve the First Amended and Restated Articles of Incorporation of the Neon Museum and authorize the Mayor to execute any documents related thereto.

BACKUP DOCUMENTATION:

First Amended and Restated Articles of Incorporation of the Neon Museum

MOTION:

GOODMAN – ABEYANCE of Items 2 and 3 to 6/19/2002 - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

TERESITA PONTICELLO, Deputy City Attorney
ATTORNEY MARK KATZ, Kummer, Kaempfer, Bonner, and Renshaw
NANCY DEANER, Manager, Cultural Affairs Division, Leisure Services

(11:55 – 12:15)

2-2951

AGENDA SUMMARY PAGE
SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION
MEETING OF: MAY 15, 2002

DEPARTMENT: THE NEON MUSEUM CORP.

DIRECTOR: **BARBARA MOLASKY, PRES.** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action regarding the Second Amended & Restated Bylaws of the Neon Museum

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Neon Museum was formed in 1997 as a nonprofit corporation with the City of Las Vegas as the sole member. The Museum has been governed by a Board of Trustees appointed by the Mayor and approved by the Council. The Board has initiated a Capital Campaign as part of a long range strategic plan. In order to generate private investment, sustain development and move forward with plans to professionalize its operations, the Board requests the Member to amend the bylaws to remove the City as the sole member. The amended bylaws state that the Board shall consist of two members to be appointed by the City of Las Vegas.

RECOMMENDATION:

Approve the Second Amended and Restated Bylaws of the Neon Museum and authorize the Mayor to execute any documents related thereto.

BACKUP DOCUMENTATION:

Second Amended and Restated Bylaws of the Neon Museum

MOTION:

GOODMAN – ABEYANCE of Items 2 and 3 to 6/19/2002 - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

TERESITA PONTICELLO, Deputy City Attorney
ATTORNEY MARK KATZ, Kummer, Kaempfer, Bonner, and Renshaw
NANCY DEANER, Manager, Cultural Affairs Division, Leisure Services
(11:55 – 12:15)

2-2951

AGENDA SUMMARY PAGE
SPECIAL MEETING OF THE MEMBER (CITY COUNCIL OF THE
CITY OF LAS VEGAS) OF THE NEON MUSEUM CORPORATION
MEETING OF: MAY 15, 2002

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE NEON MUSEUM CORPORATION IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

HENRY JIMENEZ, who was one of the youth that joined the Council members that morning as part of National Youth Week, expressed his appreciation to the Council members for allowing them to be present. MAYOR GOODMAN said it was a pleasure having the youth present. The future looks bright to him when he sees youth interested in how government works.

(12:15 – 12:16)

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THE MEETING ADJOURNED AT 12:16 P.M.

Respectfully submitted:_____

Gabriela S. Portillo-Brenner
May 15, 2002

BARBARA JO RONEMUS, CITY CLERK